AGENDA

LYNNWOOD TOURISM ADVISORY COMMITTEE Development and Business Services Conference Room 1 4114 198th St. SW. Lynnwood, WA 98036

Thursday, June 9, 2016 7:45 am

10.	Call	to	order
10.	Call	ω	oraer

20. Roll Call:

Chairperson Shannon Sessions
Committee Member Nancy Finch
Committee Member Georgia Borg-Leon
Committee Member Grant Dull
Committee Member Amy Spain
Committee Member Brenda Klein
Committee Member Sharad Shrestha

Committee Member Debby Mueller

Economic Development Director David Kleitsch Tourism Manager Mary Monroe Administrative Assistant Christy Murray

- 30. Approval of Minutes:
 - 30.1 Approval of Minutes, April 14, 2016
 - 30.2 Approval of Minutes, Joint Board and Commission Meeting, May 25, 2016
- 40. Written Communications
- 50. Public Comments
- 60. Reports from Committee Members
- 70. Resolutions and Action Items70.1 Approval of City of Lynnwood Tourism Work Program and Budget: FY2017-2018
- 80. Staff Reports
- 90. General Discussion
- 100. Adjournment

Next meeting: Tentatively scheduled for July 14, 2016

The public is invited to attend. Parking and meeting rooms are accessible for persons with disabilities. Contact the City at 425-670-5040 with 24-hours advance notice for special accommodations.